

BRISTOL WARREN REGIONAL SCHOOL COMMITTEE
SPECIAL MEETING
MONDAY, DECEMBER 19, 2005

A special meeting of the Bristol Warren Regional School Committee was held on Monday, December 19, 2005, in the Mt. Hope High School Cafeteria, 199 Chestnut Street, Bristol, RI. Marjorie J. McBride, Chairperson, called the meeting to order at approximately 7:20 p.m.

Present: Marjorie J. McBride, William A. Estrella, Jr., William M. O'Dell, Thomas E. Skuba, Paul E. Brule, Joyce M. Kinsella, John P. Saviano, Paul Silva and Beverly Z. Travers; and Edward P. Mara, Ed.D., Superintendent of Schools, Jane F. Correia, Director of Administration and Finance; and Andrew Henneous, Esq., District Solicitor

Absent: none

All present were invited to join in the Pledge of Allegiance to the Flag.

OPEN DISCUSSION WITH BUILDING COMMITTEE

Attorney Henneous, in his duty to protect the School Committee, cautioned the Committee that this agenda item may not be specific enough to conform to new open meetings laws. He explained that agenda items must be posted with as much specificity as possible

and suggested reposting.

MOTION: Mr. Brule motioned to repost open discussion with the Building Committee to the next meeting. Mr. Saviano seconded. The Committee discussed the issue and felt due notice to the public had been given and no laws are outwardly being broken. Mr. Brule withdrew his motion; Mr. Saviano seconded. Discussion on this subject resumed later in the meeting.

EXECUTIVE SESSION – 7:35 PM

In accordance with Open Meeting Laws 42-46-5(a)(1)-(9), 2(b), Mr. Silva motioned to go into Executive Session at 7:35 PM for discussion of a peer review, potential litigation and legal advice. Ms. Travers seconded. The motion passed unanimously. (Mrs. McBride chose not to vote.)

RESUMPTION OF MEETING – 8:55 PM

Discussed in Executive Session was a peer review and legal advice. Mrs. Kinsella left the meeting during Executive Session.

VOTE ON PEER REVIEW

Mrs. McBride tabled this item to the January 9, 2006 Workshop.

ACTION ON ARCHITECTURAL SERVICES FOR COLT ANDREWS

MOTION: Mr. Estrella motioned to refer this item to the Project Manager. Mr. Silva seconded. After brief discussion, Mr. Estrella motioned to table to the January 9, 2006 Workshop. Ms. Travers

seconded. The motion passed unanimously.

ACTION ON REMOVAL OF LOAM AT HUGH COLE SITE

Excess dirt at the Hugh Cole site must be removed in order to move forward on construction. The Warren Town Manager said the Town does not want the dirt and provided a copy of Warren's Town Regulations on soil erosion and sedimentation control; he also pointed out that the specs for Hugh Cole indicate that all excess loam is to remain on the Owner's property. Mr. Farrar, Project Manager, in a meeting with Mrs. McBride and Dr. Mara, stated that Lusi Construction should be asked to remove the dirt.

MOTION: Mr. Estrella motioned to refer all documents regarding this issue to our solicitor. Ms. Travers seconded. Mr. Brule felt that the Warren Town Yard would take all of the dirt. The cost for Lusi Construction to move the dirt would be approximately \$20,000. Mr. Pugh reported that an estimated 4000 cubic yards of loam at \$5.70 per cubic yard needs to go as soon as possible. Mr. Estrella restated his motion: To refer the issue to the Project Manager, the District's Solicitor and the Superintendent to resolve the matter in a timely fashion and the Committee will agree with whatever they decide. Ms. Travers seconded. The motion passed by a vote of 7 to 0 (Mrs. Kinsella had left the meeting and Mrs. McBride chose not to vote.).

OPEN DISCUSSION WITH THE BUILDING COMMITTEE

MOTION: Mr. Estrella motioned to request the Chair to properly post the discussion with the Building Committee after consultation with

**the attorney. Mr. O'Dell seconded. The motion passed unanimously.
(Mrs. McBride chose not to vote.)**

ADJOURNMENT

There being no further business, Mr. Estrella, seconded by Mr. Saviano, moved to adjourn the meeting at 9:10 PM. The motion passed unanimously. (Mrs. McBride chose not to vote.)

The Chair wished everyone safe and happy holidays.

Respectfully submitted,

William M. O'Dell, Secretary

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